

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION
3:22-CR-00034-KDB-SCR**

UNITED STATES OF AMERICA,)
Plaintiff,)
)
v.)
)
DELORES JORDAN,)
Defendant,)
)
and)
)
TAMMY DAVIS,)
Garnishee.)
)

TO GARNISHEE: TAMMY DAVIS
XXXXXXXXXXXXXXXXXXXX
CHARLOTTE, NC XXXXX

An Amended Application for a Writ of Continuing Garnishment against property of Defendant, Delores Jordan, has been filed with this Court (Doc. No. 148). A judgment has been entered against Defendant (Doc. No. 126). The Clerk of Court current total of \$5,879,540.00, computed through December 14, 2023, is due and owing.

You, as the Garnishee, are required by law to answer in writing, under oath, within ten (10) days of service of this Writ, whether or not you have in your custody, control, or possession any property or funds owned by Defendant.

Please state whether or not you anticipate paying Defendant any future payments and whether such payments are weekly, bi-weekly, monthly, annually, or bi-annually. This includes payments due on a promissory note executed by you, Garnishee, and Defendant on December 30, 2022, and recorded on January 23, 2023, with the Jefferson County Clerk's Office in Jefferson County, Kentucky.

You must withhold and retain any property in which Defendant has a substantial nonexempt interest and for which you are or may become indebted to Defendant pending further order of the Court.

You must file the original written Answer to this Writ within ten (10) days of your receipt of this Writ with the following office:

Clerk of the United States District Court
401 West Trade Street
Charlotte, North Carolina 28202

Additionally, you are required by law to serve a copy of the Answer upon Defendant at his or her last known address:

Delores Jordan
Register Number: 86717-509
FPC Alderson
Federal Prison Camp
Glen Ray Rd. Box A
Alderson, West Virginia 24910

You are also required to serve a copy of the Answer upon the United States at the following address:

Financial Litigation Unit
United States Attorney's Office
227 West Trade Street, Suite 1650
Charlotte, North Carolina 28202

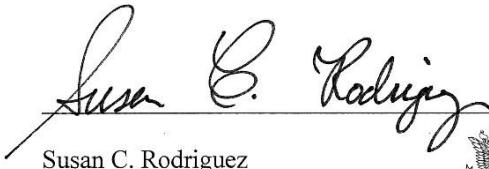
Under the law, there is property which may be exempt from this Writ of Garnishment. Property which is exempt and which is not subject to this order may be listed on the form, entitled "Claim for Exemption."

Pursuant to 28 U.S.C. § 3205(c)(6), if you fail to answer this Writ or withhold property or funds in accordance with this Writ, the United States Government may petition the Court for an order requiring you to appear before the Court to answer the Writ and to withhold property before the appearance date. If you fail to appear, or do appear and fail to show good cause why you failed

to comply with this Writ, the Court shall enter a judgment against you for the value of Defendant's nonexempt interest in such property. The Court may award a reasonable attorney's fee to the United States and against you if the Writ is not answered within the time specified. It is unlawful to pay or deliver to Defendant any item attached by this Writ.

SO ORDERED.

Signed: January 19, 2024



Susan C. Rodriguez
United States Magistrate Judge

